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It being announced to the Board that Professor SCHAEBERLE, one of the members of the Comet-Medal Committee, is to be absent from the State on solar eclipse work during some months in 1893, it was

Resolved, That Professor W. J. HUSSEY be and he is hereby appointed a member of the Comet-Medal Committee, to act in Professor SCHAEBERLE'S place during his absence.

On motion the following resolutions were adopted:

Resolved, That whenever in the judgment of the Treasurer there is a sufficient amount of money belonging to the Society on general deposit, he is hereby authorized to withdraw all over $200, and deposit the same with the SECURITY SAVINGS BANK, at interest, and to withdraw the same from the latter only when needed for the current expenses of the Society.

Resolved, That the President and Secretary of the Society be instructed to communicate with the Regents of the University of California and to request them to allow the Society the use of rooms in the Hopkins-Searles house in San Francisco.

Resolved, That if this privilege be granted, the President and the two Secretaries be authorized to make the necessary arrangements for transferring the property and collections of the Society to the new quarters.

Resolved, That the Directors approve the letter (dated December 29, 1892), of the President and Secretary to the Regents, and accept the conditions there stated.

It was the sense of the Board that all correspondence of the Society should be filed in the Society's archives in San Francisco; the Secretary was therefore instructed to request the Secretary at Mt. Hamilton to forward to the Secretary here all papers and correspondence belonging to the Society, and that the same be bound in volumes as soon as they accumulate sufficiently to form convenient sized books.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD AT THE CHABOT OBSERVATORY, JANUARY 28, 1893.

Vice-President MOLERA presided. A quorum was present. The minutes of the last meeting were approved.

Mr. ROBERT ISAAC FINNEMORE of Durban, South Africa, and Mr. E. J. MOLERA of San Francisco, were elected to life membership.

The following members were duly elected:

LIST OF MEMBERS ELECTED JANUARY 28, 1893.

Dr. JAMES X. ALLEN	365 23d St., Ogden, Utah.
Mrs. JOHN H. DEVEREUX	869 Euclid Ave., Cleveland, Ohio.
Hon. MANUEL FERNANDEZ LEAL	Calle de Cordovanes No. 3, City of Mexico, Mexico.

F. B. RANDALL, U. S. R. M.	U. S. Rev. Str. "Corwin," S. F., Cal.
FRED. H. SEARES	Berkeley, Cal.
Mrs. ELLA M. SEXTON	113 Sullivan St., S. F., Cal.
CHARLES SLEEPER	211 Sansome St., S. F., Cal.
ALLAN STOCKTON	Bethayres, Montgomery Co., Pa.
F. G. STOKES, B. A.	Care Rev. H. C. Hawtrey, S. Mark's School Windsor, Berks, England.
Prof. J. W. STUMP	24 Montcalm St., Oswego, N. Y.

The following papers were presented:

1. Notes on Transits of the Satellites of *Jupiter*, by JOHN TEBBUTT.
2. The Sun's Motion in Space, by W. H. S. MONCK.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT THE CHABOT OBSERVATORY IN OAKLAND, JANUARY 28, 1893.

Vice-President MOLERA presided. The minutes of the last meeting were approved.

The list of new members elected at the Directors' meeting was read to the meeting.

It was voted that the thanks of the Society be returned to the officers of the School Department and to Mr. BURCKHALTER, for the use of the Chabot Observatory.

The minutes of a meeting of the Board of Directors, held on December 29, 1892, were read.

A number of presents were announced, and the thanks of the Society were voted to the givers.

A committee to nominate a list of eleven Directors and Committee on Publications, to be voted for at the annual meeting, was appointed, as follows: Messrs. F. H. MCCONNELL (Chairman), J. COSTA, JOHN PARTRIDGE, C. A. MURDOCK and T. C. JOHNSTON.

A committee to audit the accounts of the Treasurer, and to report at the annual meeting, was appointed, as follows: Messrs. JOSEPH G. LAVERY (Chairman), CHAS. G. YALE and H. S. HERRICK.

The hall was darkened, and Mr. BURCKHALTER, assisted by Mr. SANDS, exhibited a large number of lantern slides; after which the spectrum was projected by means of an arc light, and the sodium and other lines shown, and absorptions of colors practically illustrated.

At the close of the meeting the Equatorial Telescope was placed at the disposal of the members.